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Commission for Social Development
Forty-seventh session
4-13 February 2009
Item 2 of the provisional agenda
Adoption of the agenda and other organizational matters

Provisional annotated agenda and proposed organization of work

1. Election of officers.
2. Adoption of the agenda and other organizational matters.
3. Follow-up to the World Summit for Social Development and the twenty-fourth special session of the General Assembly:
   (a) Priority theme: social integration;
   (b) Review of relevant United Nations plans and programmes of action pertaining to the situation of social groups:
      (i) World Programme of Action concerning Disabled Persons;
      (ii) World Programme of Action for Youth;
      (iii) Madrid International Plan of Action on Ageing, 2002;
      (iv) Family issues, policies and programmes;
   (c) Emerging issues: "The global crises and their impact on social development".
4. Programme questions and other matters:
   (a) Programme performance and implementation for the biennium 2006-2007;
   (b) Proposed programme of work for the biennium 2010-2011;
   (c) United Nations Research Institute for Social Development.
5. Provisional agenda for the forty-eighth session of the Commission.
6. Adoption of the report of the Commission on its forty-seventh session.

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Annotations

1. Election of officers

Rule 15 of the rules of procedure of the functional commissions of the Economic and Social Council stipulates that, at the commencement of the first meeting of a regular session, the Commission shall elect from among the representatives of its members a Chairperson, one or more Vice-Chairpersons and such other officers as may be required. Following the established practice, the Commission shall elect a Chairperson and four Vice-Chairpersons and designate one of the Vice-Chairpersons also as Rapporteur (Vice-Chairperson-and-Rapporteur).

In accordance with subparagraph (c) of its decision 2002/210 of 13 February 2002, the Economic and Social Council decided that immediately following the closure of a regular session, the Commission for Social Development would hold the first meeting of its subsequent regular session for the sole purpose of electing the new Chairperson and other members of the Bureau. Consequently, the Commission held the first meeting of its forty-seventh session on 15 February 2008, immediately following the closure of the forty-sixth session, and elected by acclamation Kirsti Lintonen (Finland) as Chairperson of the Commission and Lilit Toutkhalian (Armenia), Tareq Md. Ariful Islam (Bangladesh) and Lorena Giménez (Bolivarian Republic of Venezuela) as Vice-Chairpersons.

The Group of African States subsequently nominated Soha Gendi (Egypt) to represent the regional group on the Bureau as Vice-Chairperson-elect. At the opening meeting of the forty-seventh session of the Commission, on 4 February 2009, the nominee will be elected as Vice-Chairperson. At the same meeting, the Commission will designate one of its Vice-Chairpersons also having rapporteurial responsibilities.

2. Adoption of the agenda and other organizational matters

Rule 7 of the rules of procedure requires that, after the election of its officers at the beginning of each session, the Commission shall adopt the agenda for that session on the basis of the provisional agenda. The provisional agenda and documentation for the forty-seventh session of the Commission were approved by the Economic and Social Council in its decision 2008/244 of 24 July 2008.

The proposed organization of work of the Commission for Social Development at its forty-seventh session (see annex I) has been prepared pursuant to relevant decisions of the General Assembly and the Economic and Social Council to facilitate the consideration of agenda items within the time frame available and in accordance with the conference services allocated to the Commission. The timetable should be considered tentative and indicative: if the Commission completes its consideration of an item ahead of schedule, it may wish to proceed immediately to the next item.

The Commission is scheduled to meet from Wednesday, 4 February, to Friday, 13 February 2009. Arrangements have been made to hold morning and afternoon meetings during the session: morning meetings will be held from 10 a.m. to 1 p.m. and afternoon meetings from 3 p.m. to 6 p.m.

Documentation

Provisional annotated agenda and proposed organization of work (E/CN.5/2009/1)

3. **Follow-up to the World Summit for Social Development and the twenty-fourth special session of the General Assembly**

In accordance with General Assembly resolution 55/46 on the implementation of the outcome of the World Summit for Social Development and of the twenty-fourth special session of the General Assembly entitled "World Summit for Social Development and beyond: achieving social development for all in a globalizing world", the Commission will undertake regular assessment of the implementation of the Copenhagen commitments and the further initiatives adopted at Geneva.

Documentation

Report of the Secretary-General on the social dimensions of the New Partnership for Africa's Development (E/CN.5/2009/3)

Report of the Secretary-General on the implementation of Economic and Social Council resolution 2008/18 of 24 July 2008 on promoting full employment and decent work for all (E/CN.5/2009/4)

(a) Priority theme: social integration

In its resolution 2008/19 of 24 July 2008, the Economic and Social Council decided that the theme for the 2009-2010 review and policy cycle would be "Social integration", taking into account its interrelationship with poverty eradication and full employment and decent work for all. The Commission will review the theme at its forty-seventh session in 2009. The Commission will have before it the report of the Secretary-General on the priority theme for the policy part of the 2009-2010 cycle.

Documentation

Report of the Secretary-General on promoting social integration (E/CN.5/2009/2)

(b) Review of relevant United Nations plans and programmes of action pertaining to the situation of social groups

(i) World Programme of Action concerning Disabled Persons

(ii) World Programme of Action for Youth

(iii) Madrid International Plan of Action on Ageing, 2002

(iv) Family issues, policies and programmes

The Commission will consider issues pertaining to the situation of social groups. It will have before it a note by the Secretary-General transmitting the report of the Special Rapporteur on Disability of the Commission for Social Development.

Documentation

Report of the Secretary-General on the implementation of the World Programme of Action for Youth: progress and constraints with respect to the well-being of youth and their role in civil society (A/64/61-E/2009/3)

Report of the Secretary-General on the strategic implementation framework for the Madrid International Plan of Action on Ageing, 2002 (E/CN.5/2009/5)

Note by the Secretary-General transmitting the report of the Special Rapporteur on Disability of the Commission for Social Development on the monitoring of the implementation of the Standard Rules on the Equalization of Opportunities for Persons with Disabilities (E/CN.5/2009/6)

(c) Emerging issues

In its resolution 2006/18 of 26 July 2006, the Economic and Social Council decided to include the agenda item entitled "Emerging issues" in the programme of work of the Commission. The members of the Bureau, in consultation with their respective regional groups, agreed that the theme for discussion under this agenda item during the forty-seventh session would be "The global crises and their impact on social development". A note by the Secretariat would be available to facilitate the discussion.

Documentation

Note by the Secretariat on the global crises and their impact on social development

4. Programme questions and other matters

(a) Programme performance and implementation for the biennium 2006-2007

In accordance with General Assembly resolution 39/238 of 18 December 1984, the Commission will have before it excerpts from the report of the Secretary-General on the programme performance of the United Nations for the biennium 2006-2007 (A/63/70).

(b) Proposed programme of work for the biennium 2010-2011

The Commission will have before it the proposed programme of work of the Secretariat for the biennium 2010-2011 in the field of social development.

Documentation

Note by the Secretariat transmitting the draft programme of work of the Division for Social Policy and Development for the biennium 2010-2011

(c) United Nations Research Institute for Social Development

Nomination of members of the Board of the Institute

The Board of the United Nations Research Institute for Social Development is composed of 10 members who are nominated by the Commission and confirmed by the Economic and Social Council for a term of four years, renewable once for a further two years, in accordance with Commission resolution 10 (XXV).

The Commission, at its forty-seventh session, will be called upon to nominate a number of new members and to renominate some existing members of the Board. The Council will be called upon to confirm those nominations in 2009.

Documentation

Note by the Secretary-General on the nominations of members of the Board of the United Nations Research Institute for Social Development (E/CN.5/2009/7)

Report of the Board of the Institute

In accordance with its terms of reference, the Board of the Institute submits to the Commission a report on the progress of its work. The Commission will have before it the report of the Board covering the biennium 2007-2008.

Documentation

Note by the Secretary-General transmitting the report of the Board of the United Nations Research Institute for Social Development (E/CN.5/2009/8)

5. **Provisional agenda for the forty-eighth session of the Commission**

In accordance with rule 9 of the rules of procedure of the functional commissions of the Economic and Social Council, the Commission will have before it the draft provisional agenda for its forty-eighth session, together with an indication of the documentation to be submitted for its consideration.

Documentation

Draft provisional agenda for the forty-eighth session of the Commission (E/CN.5/2009/L.__)

6. **Adoption of the report of the Commission on its forty-seventh session**

In accordance with rule 37 of the rules of procedure of the functional commissions of the Council, the Commission shall submit to the Council a report on the work of its forty-seventh session.

Documentation

Draft report of the Commission on its forty-seventh session (E/CN.5/2009/L.__)

Annex I

Proposed organization of work (4-13 February 2009)

Date	*Agenda item*	*Documentation/programme*
Week of 2-6 February 2009		
Wednesday, 4 February		
a.m.	1. Election of officers	
	2. Adoption of the agenda and other organizational matters	E/CN.5/2009/1
	3. Follow-up to the World Summit for Social Development and the twenty-fourth special session of the General Assembly:	Introduction of documentation under agenda item 3 (a) and (b)
	(a) Priority theme: social integration	Report of the Secretary-General on promoting social integration (E/CN.5/2009/2)
	(b) Review of relevant United Nations plans and programmes of action pertaining to the situation of social groups	Report of the Secretary-General on the social dimensions of the New Partnership for Africa's Development (E/CN.5/2009/3)
	(i) World Programme of Action concerning Disabled Persons	Report of the Secretary-General on the implementation of Economic and Social Council resolution 2008/18 on promoting full employment and decent work for all (E/CN.5/2009/4)
	(ii) World Programme of Action for Youth	
	(iii) Madrid International Plan of Action on Ageing, 2002	Note by the Secretary-General on the strategic implementation framework for the Madrid International Plan of Action on Ageing, 2002 (E/CN.5/2009/5)
	(iv) Family issues, policies and programmes	Note by the Secretary-General transmitting the report of the Special Rapporteur on Disability of the Commission for Social Development (E/CN.5/2009/6)
	3 (a) (*continued*)	Presentation of the outcome of the Civil Society Forum held on 3 February 2009
		General discussion
p.m.	3 (a) (*continued*)	Panel discussion

Date	*Agenda item*	*Documentation/programme*
Thursday, 5 February		
a.m.	3 (a) (*continued*)	General discussion
p.m.	3 (a) (*concluded*)	General discussion
Friday, 6 February		
a.m.	3 (b) (*continued*)	General discussion
p.m.	3 (b) (*continued*)	General discussion
Week of 9-13 February 2009		
Monday, 9 February		
a.m.	3 (b) (*concluded*)	General discussion
p.m.	3 (c) (*continued*)	General discussion
		Panel discussion
		Note by the Secretariat on the global crises and their impact on social development
Tuesday, 10 February		
a.m.	3 (a) and 3 (b)	Informal consultations
		1 p.m.: deadline for submission of draft proposals
p.m.	3 (a) and 3 (b)	Informal consultations
Wednesday, 11 February		
a.m.	4. Programme questions and other matters	Note by the Secretary-General on the nominations of members of the Board of the United Nations Research Institute for Social Development (E/CN.5/2009/7)
	(a) Programme performance and implementation for the biennium 2006-2007	
	(b) Proposed programme of work for the biennium 2010-2011	Note by the Secretary-General transmitting the report of the Board of the United Nations Research Institute for Social Development (E/CN.5/2009/8)
	(c) United Nations Research Institute for Social Development	
		Note by the Secretariat transmitting the draft programme of work of the Division for Social Policy and Development for the biennium 2010-2011

Date	*Agenda item*	*Documentation/programme*
p.m.	3 (a) and 3 (b)	Informal consultations
Thursday, 12 February		
a.m.	3 (a) and 3 (b)	**Introduction of draft proposals**
		Informal consultations
p.m.	3 (a) and 3 (b)	Informal consultations
Friday, 13 February		
a.m. and p.m.	5. Provisional agenda for the forty-sixth session of the Commission	***Action on draft proposals***
		Adoption of the provisional agenda for the next session
	6. Adoption of the report of the Commission on its forty-fifth session	Adoption of the report
		Closure of the session[a]

[a] In accordance with Economic and Social Council decision 2002/210, the Commission, immediately following the closure of the forty-seventh session, will hold the first meeting of its forty-eighth session for the sole purpose of electing the new Chairman and other members of the Bureau, in accordance with rule 15 of the rules of procedure of the functional commissions of the Council.

Annex II

Membership of the Commission for Social Development at its forty-seventh session (2009)

(46 members; four-year term)

Membership	*Term expires at close of the session in the year:*
1. Andorra	2011
2. Angola	2009
3. Argentina	2012
4. Armenia	2012
5. Bangladesh	2009
6. Benin	2011
7. Bolivia	2009
8. Cameroon	2011
9. China	2009
10. Cuba	2011
11. Czech Republic	2009
12. Democratic People's Republic of Korea	2009
13. Democratic Republic of the Congo	2009
14. El Salvador	2012
15. Egypt	2011
16. Finland	2009
17. France	2012
18. Germany	2012
19. Ghana	2012
20. Guatemala	2012
21. India	2011
22. Italy	2009
23. Jamaica	2011
24. Japan	2012
25. Mexico	2011

Membership	*Term expires at close of the session in the year*
26. Monaco	2009
27. Myanmar	2009
28. Namibia	2011
29. Nepal	2011
30. Netherlands	2009
31. Nigeria	2012
32. Pakistan	2012
33. Paraguay	2009
34. Republic of Korea	2012
35. Russian Federation	2012
36. Senegal	2012
37. Slovakia	2011
38. South Africa	2009
39. Spain	2011
40. Sudan	2012
41. Turkey	2011
42. Ukraine	2009
43. United Arab Emirates	2011
44. United Republic of Tanzania	2009
45. United States of America	2012
46. Venezuela (Bolivarian Republic of)	2009